1. Call to Order
Announcements: Student/Employee of the Year nominations due by Jan. 31
Guest speaker: Emily Holth, UND Conflict Management Consultant
Approve minutes from Dec. 8, 2021, Staff Senate Meeting

2. Officer Reports
   a. Vice President: Paula Cox
   b. Historian: Dan Boese
   c. Membership: Carla Spokely
   d. Secretary: Cheryl Misialek
   e. Treasurer: Julie Simon
   f. Member at Large: Cory Klatt, Mike Wozniak

3. Committee Reports
   a. Engagement: Paula Cox & Jordan Eberhardt
   b. Community Relations: June Novacek & Renee Carlson
   c. Constitution, Bylaws, & Elections: Megan Wasylow
   d. Legislative:
   e. Public Relations: Andria Spaeth
   f. Staff & Professional Development: Zauna Synnott
   g. Staff Recognition: Jenn Proulx

4. University Committee Reports
   a. Pandemic Committee: Vaccine mandate and UND.
   c. Budget/COI/Safety/Other committees

5. Staff Senate President Report
   a. Suggestion box: Snow removal; using vacation/sick time during pregnancy and taking leave w/o pay; discrepancies across campuses for milestone anniversary gifts.
   b. Tuition Waiver: No updates
   c. SS Leadership met with Pres. Armacost: discussed vaccine mandate, other SS projects.

6. Business Items
   a. 31 Days of Glory complete
   b. Tubs of Love underway
   c. Establish committee for “Volunteer” policy

7. Matters Arising/Open Discussion

8. Adjourn

Next Staff Senate Meeting
Feb. 9, 2022 – 3 PM
Zoom